| UNITED STATES OF AMERICA  V.  MICHAEL JONES  Case Number: 5:11-MJ-1469  USM Number:  FPD  Defendant's Attorney  THE DEFENDANT:  pleaded guilty to count(s)  which was accepted by the court.  was found guilty on count(s)  after a plea of not guilty.  The defendant is adjudicated guilty of these offenses:  Title & Section  Nature of Offense  Offe   |   |                                  |
|---|---|----------------------------------|
| V.  MICHAEL JONES  Case Number: 5:11-MJ-1469  USM Number:  FPD  Defendant's Attorney  THE DEFENDANT:  pleaded guilty to count(s)  which was accepted by the court.  was found guilty on count(s)  after a plea of not guilty.  The defendant is adjudicated guilty of these offenses:  Title & Section  Nature of Offense  OPEN CONTAINER  The defendant is sentenced as provided in pages 2 through  Entry the defendant has been found not guilty on count(s)  Count(s)  It is ordered that the defendant must notify the United States attorney for this district within 30 days of an or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid the defendant must notify the court and United States attorney of material changes in economic circumstances.  Sentencing Location:  FAYETTEVILLE, NC  THE DEFENDANT:    Defendant's Attorney   Defendant's A | North Carolina                                      |                                  |
| USM Number:    FPD     Defendant's Attorney   | NAL CASE  |                                  |
| THE DEFENDANT:  |   |                                  |
| THE DEFENDANT:  |   |                                  |
| THE DEFENDANT:  |   |                                  |
| pleaded guilty to count(s)   2  |   |                                  |
| □ pleaded nolo contendere to count(s) which was accepted by the court. □ was found guilty on count(s) after a plea of not guilty.  The defendant is adjudicated guilty of these offenses:  Title & Section Nature of Offense Offense  18:13-7220 OPEN CONTAINER 5/10  The defendant is sentenced as provided in pages 2 through the Sentencing Reform Act of 1984. □ The defendant has been found not guilty on count(s)  Count(s) 1 □ □ is □ are dismissed on the motion of the United States attorney for this district within 30 days of an or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid the defendant must notify the court and United States attorney of material changes in economic circumstances.  Sentencing Location: FAYETTEVILLE, NC    Date of Imposition of Judgment   Date of Imposition of Jud |   |                                  |
| after a plea of not guilty.  The defendant is adjudicated guilty of these offenses:  Title & Section  |   |                                  |
| Title & Section  Nature of Offense  18:13-7220  OPEN CONTAINER  5/10  The defendant is sentenced as provided in pages 2 through the Sentencing Reform Act of 1984.  □ The defendant has been found not guilty on count(s)  Count(s)  It is ordered that the defendant must notify the United States attorney for this district within 30 days of an or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid the defendant must notify the court and United States attorney of material changes in economic circumstances.  Sentencing Location:  P/14/2011  Date of Imposition of Judgment  Mature of Offense  Offense  18:13-7220  OPEN CONTAINER  3 of this judgment. The senter disministry in the sen |   |                                  |
| The defendant is sentenced as provided in pages 2 through   the Sentencing Reform Act of 1984.  The defendant has been found not guilty on count(s)  Count(s) 1   are dismissed on the motion of the United States attorney for this district within 30 days of an or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid the defendant must notify the court and United States attorney of material changes in economic circumstances.  Sentencing Location:  FAYETTEVILLE, NC  OPEN CONTAINER  3  of this judgment. The senter dismissed on the motion of the United States attorney for this district within 30 days of an or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid the defendant must notify the court and United States attorney of material changes in economic circumstances.  Sentencing Location:  9/14/2011  Date of Imposition of Judgment   |   |                                  |
| The defendant is sentenced as provided in pages 2 through the Sentencing Reform Act of 1984.  The defendant has been found not guilty on count(s)  Count(s)  It is ordered that the defendant must notify the United States attorney for this district within 30 days of an or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid the defendant must notify the court and United States attorney of material changes in economic circumstances.  Sentencing Location:  B/14/2011  Date of Imposition of Judgment  Date of Imposition of Judgment  | Offense Ended                                       | Count                            |
| the Sentencing Reform Act of 1984.  The defendant has been found not guilty on count(s)  Count(s)  It is ordered that the defendant must notify the United States attorney for this district within 30 days of aror mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid the defendant must notify the court and United States attorney of material changes in economic circumstances.  Sentencing Location:  FAYETTEVILLE, NC  9/14/2011  Date of Imposition of Judgment  Date of Imposition of Judgment   | 5/10/2011   | 2                                |
| It is ordered that the defendant must notify the United States attorney for this district within 30 days of ar or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid the defendant must notify the court and United States attorney of material changes in economic circumstances.  Sentencing Location:  FAYETTEVILLE, NC     Online   Online   Online   |   | pursuant to                      |
| It is ordered that the defendant must notify the United States attorney for this district within 30 days of ar or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid the defendant must notify the court and United States attorney of material changes in economic circumstances.  Sentencing Location:  FAYETTEVILLE, NC  9/14/2011  Date of Imposition of Judgment   |   |                                  |
| Signatule of Judge  | ys of any change of na<br>lly paid. If ordered to t | me, residence<br>pay restitution |
| JAMES E GATES, US MAGISTRATE  | TRATE JUDGE   | -                                |

DEFENDANT: MICHAEL JONES CASE NUMBER: 5:11-MJ-1469

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|---------------|----------|---|--|

## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

| TO         | TALS \$  | Assessment<br>5.00  | \$  | <u>Fine</u><br>75.00                           | <u>Restitut</u><br>\$                              | <u>ion</u>   |
|------------|--|---|---|--|--|--|
|            | The determina after such dete                      |   | rred until A                                    | n <i>Amended Judgme</i>                        | nt in a Criminal Case                              | (AO 245C) will be entered  |
|            | The defendant                                      | t must make restitution (i  | ncluding community r                            | estitution) to the follo                       | wing payees in the amo                             | ount listed below.   |
|            | If the defenda<br>the priority or<br>before the Un | nt makes a partial payme<br>der or percentage payme<br>ited States is paid. | nt, each payee shall red<br>nt column below. Ho | ceive an approximatel<br>wever, pursuant to 18 | y proportioned payment<br>U.S.C. § 3664(i), all no | t, unless specified otherwise in<br>onfederal victims must be paid |
| <u>Nan</u> | ne of Payee  |   |   | Total Loss*                                    | Restitution Ordered                                | Priority or Percentage   |
|            |  |   |   |  |  |  |
|            |  |   |   |  |  |  |
|            |  |   |   |  |  |  |
|            |  |   |   |  |  |  |
|            |  |   |   |  |  |  |
|            |  |   |   |  |  |  |
|            |  |   |   |  |  |  |
|            |  |   |   |  |  |  |
|            |  |   |   |  |  |  |
|            |  | TOTALS  |   | \$0.00   | \$0.00   |  |
|            | Restitution a                                      | mount ordered pursuant t  | o plea agreement \$ _                           |  |  |  |
|            | fifteenth day                                      |   | ment, pursuant to 18 U                          | J.S.C. § 3612(f). All                          |  | ne is paid in full before the on Sheet 6 may be subject            |
|            | The court det                                      | ermined that the defenda  | nt does not have the al                         | oility to pay interest a                       | nd it is ordered that:                             |  |
|            | the interes  | est requirement is waived   | I for the  fine                                 | restitution.                                   |  |  |
|            | ☐ the interes                                      | est requirement for the   | ☐ fine ☐ rest                                   | itution is modified as                         | follows:   |  |
| * Fir      | ndings for the to                                  | otal amount of losses are   | eauired under Chapter                           | s 109A, 110, 110A, ar                          | nd 113A of Title 18 for o                          | ffenses committed on or after                                      |

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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## **SCHEDULE OF PAYMENTS**

| Hav | ing a | assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:  |
|-----|-------|--|
| A   |       | Lump sum payment of \$ 80.00 due immediately, balance due  |
|     |       | not later than 10/14/2011, or in accordance C, D, E, or F below; or  |
| В   |       | Payment to begin immediately (may be combined with C, D, or F below); or   |
| C   |       | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or   |
| D   |       | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or  |
| E   |       | Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or  |
| F   |       | Special instructions regarding the payment of criminal monetary penalties:   |
| The | defe  | ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial ibility Program, are made to the clerk of the court.  Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. |
|     |       | nt and Several   |
|     |       | Fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.   |
|     | The   | e defendant shall pay the cost of prosecution.   |
|     | The   | e defendant shall pay the following court cost(s):   |
|     | The   | defendant shall forfeit the defendant's interest in the following property to the United States:   |

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.